

## COUNCIL MEETING AGENDA

Wednesday, February 11, 2015

8:30 a.m.	<b>Call to Order and Introductions</b> <ul style="list-style-type: none"> <li>Welcome</li> <li>Approval of Agenda</li> <li>Approval of November 19 Meeting Minutes</li> <li>Introductions of Council and Audience Members Maud Daudon</li> </ul>
9:00 a.m.	<b>Legislative Discussion</b> <ul style="list-style-type: none"> <li>Senator Barbara Bailey (R) Chair, Senate Higher Ed Committee</li> <li>Representative Gerry Pollet (D) Vice Chair, House Higher Ed Committee</li> </ul>
9:30 a.m.	<b>Executive Update</b> <ul style="list-style-type: none"> <li>Gene Sharratt, Ph.D. Executive Director, Washington Student Achievement Council</li> </ul>
10:00 a.m.	<b>Roadmap 2015 Work Session</b> <ul style="list-style-type: none"> <li>Maddy Thompson, Director of Policy and Government Relations</li> <li>Alan Hardcastle, Director of Research</li> </ul>
11:00 p.m.	<b>Public Comment</b>
11:15 a.m.	<b>Break</b>
11:30 a.m.	<b>Legislative Update</b> Maddy Thompson, Director of Policy and Government Relations
12:15 p.m.	<b>Public Comment</b>
12:30 p.m.	<b>Lunch – on your own</b>
1:15 p.m.	<b>CBS Legislative Workgroup Recommendations</b> <ul style="list-style-type: none"> <li>Rachelle Sharpe, Senior Director of Student Financial Aid and Support Services</li> </ul>
1:45 p.m.	<b>Workforce Innovation and Opportunity Act Implementation (WIOA)</b> <ul style="list-style-type: none"> <li>Eleni Papadakis, Executive Director, Workforce Training &amp; Education Coordinating Board</li> <li>Terri Colbert, Program Specialist, Workforce Innovation and Opportunity Act / Career and Technical Education</li> </ul>

<b>2:45 p.m.</b>	<b>Panel Discussion with state agency partners.</b> They will provide their strategic plan and current leg agenda and how it aligns with Roadmap. <ul style="list-style-type: none"><li>– Jennifer Wallace, Executive Director, Professional Educators Standards Board</li><li>– Ben Rarick, Executive Director, State Board of Education</li><li>– Eleni Papadakis, Executive Director, Workforce Training &amp; Education Coordinating Board</li></ul>
<b>4:15 p.m.</b>	<b>Public Comment</b>
The next Council meeting will be in Olympia, Washington on Wednesday April 8, 2015.	